

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Thursday, September 21, 2006 – 4:30 pm

Doctors Medical Center – ACR

2000 Vale Road, San Pablo, CA 94806

Board of Directors

*Beverly Wallace, Chair*

*Desmond Carson, Vice Chair*

*Betty Moore-Cash, Secretary*

*Deborah Campbell, Assistant Secretary*

*Nancy Casazza, Treasurer*

### AGENDA

I. Call to Order

II. Roll Call

B. Wallace

D. Carson

B. Moore-Cash

D. Campbell

N. Casazza

III. Adjourn to Closed Session

### Closed Session

IV. “Personnel Matters Regarding Management Positions”

V. Return to Open Session

### Open Session

VI. Report Out on Closed Session

VII. Other

VIII. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*

IX. Adjournment